

SAN DIEGO COUNTY AL-ANON INFORMATION SERVICE REPRESENTATIVES MEETING AGENDA

Zoom meeting: <https://us02web.zoom.us/j/7526995666?pwd=V2xVeXJXUTZBQU41ZVpoMTYybDFmQT09.../>

Meeting ID: 752 699 5666

Password: EJH6dK

November 11th, 2023– 10:30 am – 11:45 am

Meeting begins promptly at 10:30 am

Welcome / Opening with the Serenity Prayer

Reading of the Welcome to the ISR's: (Chair): *We welcome you to the November 2023 Intergroup meeting. The Al-Anon Family Groups, Inc. of SD County is a non-profit 501(c)(3) corporation with 11 elected officers and 2 interim. They serve for two years. Our purpose is to carry the message of Al-Anon and Alateen, as well as maintain our local business office and website, which are entirely supported by members' contributions and the sale of Conference Approved Literature (CAL). The elected Service Board meets monthly and publishes reports of activities in the Intercom. The Information Service Reps (ISRs) meet with the Service Board every other month. We thank you for coming and being of service.*

Reading of the Traditions (ISR)

Reading of the Concepts and General Warranties (ISR)

Reading of the Guidelines for Meeting Conduct (Chair)

Quorum count (1/3 of registered ISRs – as per By-Laws Section 3. B.)- Kelly

Ask-it Basket: How to submit questions

Introductions & Reports by: Kelly SH to take minutes

Chairperson – Anita R.	Public Outreach Liaison- Elo O.
Vice-Chairperson – Trenta A	Web Coordinator – Werner B.
Secretary – Christine D	Spanish Liaison Chair – Hilda A.
Treasurer – Cindi H.	Intercom Chair ,Interim – Susan L.
Office Chairperson – Kristen S.	Al-Anon Information Service Liaison: Sandra L.
Ex-Officio – Kelly SH	Alateen Chair ,Interim – Ron P.
Historian & Nomination Chair – Dan B.	Office Manager – Interim Laura H.

*** Excused- Vice Chair, Trenta ; Secretary,Christine D.**

Old Business:

- Approval of the September 2023 ISR minutes.
- "2024 Board Elections"/Dan

New Business:.

- 2024 ISR meetings to remain on Zoom / vote
- AIS board ability to send additional emails to ISR's, if thought helpful

Ask-it-Basket

Announcements - Group announcements, upcoming events

Closing Prayer

Important - Please have the following available at the Zoom meeting: Service Manual, Agenda, Minutes ISR meeting September 2023, By-Laws.